

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47357

FILED
Jan 28, 2010
Secretary of State

Entity Name: LAKE RUBYWOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

102 CAMPBELL DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

154 AVENUE H., SE
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3107873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, STEVEN
154 AVE H, SE
STE 1
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLEMAN, BUD
Address: 102 CAMPBELL DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD
Name: DUNLAP, DON
Address: 111 CAMPBELL DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD
Name: WRIGHT, STEVEN
Address: 106 CAMPBELL DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: ALLEN, KATE
Address: 104 CAMPBELL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN R. WRIGHT

TD

01/28/2010

Electronic Signature of Signing Officer or Director

Date